

Provost Council Agenda
June 6, 2017
8:30 a.m. – 10:30 a.m.
Barge 304

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life
Bernadette Jungblut, Associate Provost, Academic Accreditation, Assessment & Planning
Paul Ballard, Dean, College of Education & Professional Studies
Kathryn Martell, Dean, College of Business
Kevin Archer, Dean, Graduate Studies and Research
Patricia Cutright, Dean, Library Services
Stacey Robertson, Dean, College of Arts & Humanities
Richard DeShields, Dean, Student Success
Anne Cubilie, Associate Provost, Faculty Affairs & Extended Learning
Geraldine O'Mahony, Director, Douglas Honors College
Tim Englund, Dean, College of the Sciences
Sathy Rajendran, Associate Professor, Engineering Technologies, Safety and Construction
Cody Stoddard, Associate Professor, Law & Justice
Nicki Kukar, Interim Executive Director, International Studies and Program
Scott Miller, Office Assistant

Guests

1. Updates – James Gaudino, President (8:30 a.m., 30 minutes)
President Gaudino provided an update on enrollment, the opening of Sammamish, the legislative budget and discussed looking forward to the next year.
2. Curriculum Catalog Deadlines for AY 2018-19 – Teri Walker (9:00 a.m., 30 minutes)
Update on the changes that have been made to the Curriculum Proposal Planning Timeline Guide and the addition of Suggested Originator Launch & Approval. Discussed methods to ensure faculty understand how to operate Curriculog correctly.
3. Accessible Technology Policy – Andreas Bohman (9:30 a.m., 15 minutes)
Discussed the developing policy that will better prepare faculty for providing all accessible technology to students as soon as reasonably possible.
4. Performance Development Plan (PDP) 2017-18 new online process – Sue Noce (9:45 a.m., 15 minutes)
Demonstration of the new online process for Performance Development Plans, and explanation of the goals of changing to an online format.

Discussion Items

1. Classroom Behavior – Richard DeShields
Council discussed what to do when a student is removed from the classroom without the policy language in syllabi. Next step is to meet with Faculty Senate to put together additional content to add to the syllabus.
2. Academic Standards—advisory conversation (CWUP 5-90-040(31) – Richard DeShields

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- Discussion of the additions made to the policy to ensure students know about probation, advising, and the outcomes. Sent back to Faculty Senate.
3. Discrimination Grievance Procedure – Richard DeShields
Discussed the changes made so that the procedure fits into the University policy and Title IX.
 4. Student Government Election Update – Richard DeShields
Updated the council on the student government election, and who the new officers are.
 5. Student Rights and Responsibilities Faculty Resource – Richard DeShields
Did not discuss.
 6. General Education WLUs – Sathy Rajendran and Cody Stoddard
The workload for both committees will increase. Discussed how the workload will be organized.
 7. Standardized WLU Buyout Rate – Sharon Jonassen
Did not discuss.

Action Items

1. Approve the minutes of the meeting of May 16, 2017
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of May 16, 2017.
2. CWUP 5-90-040 (30) Course Substitutions – Sathy Rajendran
It was moved and seconded that the Provost Council approve CWUP 5-90-040 (30) Course Substitutions.
3. CWUR 5-90-040 (37) Syllabi – Sathy Rajendran
It was moved and seconded that the Provost Council approve CWUR 5-90-040 (37) Syllabi with a vote of 8 yes, 0 no, and 4 abstentions.

Information Items –

Updates on items 1 through 4 will be provided in document form and posted to the S Drive.

1. Update on the Baccalaureate Taskforce – Bernadette Jungblut
2. Update on the General Education Redesign – Bernadette Jungblut
3. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut
4. Update on Strategic Plans – Bernadette Jungblut

Upcoming Agenda Items and Guests

Future Guests and Topics (dates not yet assigned)